



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

November 21, 2024

***Public Stadium Authority Conference Room
800 Occidental Ave. S.
(Enter at NW VIP Entrance)
Seattle, WA 98134***

10:30 PM – 12:30 PM

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the September 26, 2024 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

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| 1. World Cup Update | <i>David Young, COO First & Goal, Inc</i> |
| 2. World Cup Projects Review | <i>Kathy Brown, Managing Director of Facilities First & Goal Inc. Ethan Bemau, Project Manager Public Stadium Authority</i> |
| 3. Annual Maintenance Report/Facility Audit Report | <i>Ethan Bemau, Project Manager Public Stadium Authority Kathy Brown, Managing Director of Facilities First & Goal Inc.</i> |

4. General Manager's Report

*Zach Hensley, Vice President/General Manager
First & Goal Inc.*

V. **CHAIR AND DIRECTOR REPORTS**

A. Chair's Report

B. Director's Report

1. Legislative Report

VI. **UNFINISHED BUSINESS**

There are no items for review under this section.

VII. **NEW BUSINESS**

A. Voucher Approval of Expenses

Vouchers included in blanket Vouchers #738-740 and payroll for the periods ended August 15, 2024, August 31, 2024, September 15, 2024 and September 30, 2024 in a total amount of \$108,528.08.

B. Capital Projects Reimbursement

There are no items for review under this section.

C. Resolutions

There are no items for review under this section.

VIII. **EXECUTIVE SESSION**

The Board will meet in Executive Session to review the performance of a public employee. under RCW 42.30.110(1)(g) and RCW 42.30.110(1)(i) to discuss potential litigation involving identified legal risks from a proposed action or current practice where public discussion of the legal risks is likely to result in adverse legal or financial consequences to the PSA.

IX. **ADJOURNMENT**